

**FEBRUARY 25, 2002**

**NOTICE**

There will be a meeting of the **Audit Committee** of the Board of Commissioners of Cook County on **Wednesday, February 27, 2002** at the hour of **11:00 AM** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

1. 248518      CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated December 4, 2001:

Please find the submitted Fiscal Years 1999 and 2000 Independent Audit Reports and their related Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. Please accept these reports and refer them to the Cook County Audit Committee for the appropriate review.

**\*Referred to the Audit Committee on December 18, 2001**

2. 249261      SINGLE AUDIT REPORT. Transmitting a Communication, dated, January 22, 2002 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance:

SUBJECT: SINGLE AUDIT REPORT FOR FISCAL YEAR ENDING NOVEMBER 30, 2000

Submitting a copy of Cook County's Single Audit Report for fiscal year ending November 30, 2000, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

**\*Referred to the Audit Committee on Janaury 24, 2002**

3. 245586      BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer. Transmitting a Communication dated, August 9, 2001:

SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED NOVEMBER 30, 2000

Enclosed is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2000 prepared by Arthur Andersen LLP. I am hereby requesting the opportunity to discuss this report with the Audit Committee of the Board of Commissioners.

**\*Referred to the Audit Committee on August 9, 2001**

**AUDIT COMMITTEE NOTICE**

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4. 249895      MEMORANDUM ON INTERNAL CONTROL. Transmitting a Communication, dated February 18, 2002 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance.

Submitting the Memorandum on Internal Control for Cook County, Illinois relating to the audit for the fiscal year ended November 30, 2000. The accompanying Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2000 was previously distributed to the Board. I respectfully request that this report be referred to the Audit Committee for further discussion.

**\*Referred to the Audit Committee on February 21, 2002**

5. Sheriff's Court Services Department – Civil Process Division and Administrative & Support Services Department - Fees and Trust Funds for year ended November 30, 1999.

**Submitted to the Audit Committee on January 28, 2002**

6. Department of Building and Zoning – Fee Report for year ended November 30, 2000.

**Submitted to the Audit Committee on January 28, 2002**

7. Department of Environmental Control – Fee Accounts for year ended November 30, 2000.

**Submitted to the Audit Committee on January 28, 2002**

8. Veterans Assistance Commission – Financial Report for year ended November 30, 1999.

**Submitted to the Audit Committee on January 28, 2002**

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Sandra K. Williams, Secretary

Chairman:                Daley  
Vice-Chairman:           Goslin  
Members:                 Butler, Hansen, Lechowicz